



# City Commission Agenda

for

## August 2, 2011

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*Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.*

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

3. Business Improvement District 2011/2012 Budget and Work Plan. Action: Conduct public hearing and accept or reject Budget and Work Plan. (***Presented by: Joan Redeen***)
4. Tourism Business Improvement District 2011/2012 Budget and Work Plan. Action: Conduct public hearing and accept or reject Budget and Work Plan. (***Presented by: Karen Schermele Venetz***)
5. Res. 9925, Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 9925. (***Presented by: Melissa Kinzler***)
6. Res. 9926, Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 9926. (***Presented by: Melissa Kinzler***)
7. Res. 9927, Levy and Assess Special Improvement Portage Meadows Maintenance District. Action: Conduct public hearing and adopt or deny Res. 9927. (***Presented by: Melissa Kinzler***)
8. Res. 9932, Authorizing the Rate Component for Electric City Power Customers. Action: Conduct public hearing and adopt or deny Res. 9932. (***Presented by: Greg Doyon***)
9. Cascade Ridge Senior Living Facility, located in the vicinity of 15<sup>th</sup> Avenue South and 29<sup>th</sup> Street South. (***Presented by: Mike Haynes***)
  - A. Ord. 3078, Rezone property to R-6 Multi-family Residential High Density District. Action: Conduct public hearing and adopt or deny Ord. 3078.
  - B. Amended Plat of Lot 1, Block 2, First Addition to Great Falls Clinic Addition and accompanying Findings of Fact. Action: Conduct public hearing and approve or disapprove Amended Plat.

**OLD BUSINESS**

**NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

10. Ord. 3080, Rezone four lots located north of Crescent Drive west of 6<sup>th</sup> Street Southwest to I-1 Light Industrial. Action: Accept Ord. 3080 on first reading and set public hearing for September 6, 2011. (*Presented by: Mike Haynes*)

**CONSENT AGENDA** *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

11. Minutes, July 19, 2011, Commission meeting.
12. Total Expenditures of \$4,836,687 for the period of July 9-27, 2011, to include claims over \$5000, in the amount of \$4,568,758.
13. Contracts list.
14. Lien Release list.
15. Set public hearing for September 6, 2011, on Res. 9936 to Levy and Assess Properties for Unpaid Utility Service.
16. Approve Labor Agreement with the Plumbers and Fitters Local #41.
17. Approve Labor Agreement with the International Brotherhood of Electrical Workers, Local Union #233.
18. Approve Labor Agreement with the Painters Local #260.
19. Approve Labor Agreement with the Great Falls Police Protective Association.
20. Award contract in the amount of \$765,600 to Planned and Engineered Construction, Inc. for the West Interceptor Trenchless Rehabilitation, Phase II.
21. Award contract in the amount of \$569,900 to Intermountain Construction Service, LLC for the Lift Stations #10, #12, and #25 Can Replacement and Miscellaneous Improvements.
22. Award contract in the amount of \$239,555 to Planned and Engineered Construction, Inc. for the Sanitary Sewer Trenchless Rehabilitation, Phase 15.
23. Approve Change Order. #1 in the amount of \$7,024.95 for the 2010 CDBG Sidewalk Replacement.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

**PETITIONS AND COMMUNICATIONS** *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

24. Miscellaneous reports and announcements.

## **CITY MANAGER**

25. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

26. Miscellaneous reports and announcements from the City Commission.

## **MOTION TO ADJOURN**